

## UNION COUNTY FISCAL COURT

December 23, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Clements, Wells and Voss.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements, and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Rodgers made a motion to accept, seconded by Magistrate Voss motion carried.

Magistrate Joe Clements read a memorial he had prepared in honor of Jane R. Hite and her dedication to him and to the county. He gave a copy to Judge Bob Hite to share with their great-grandson Dyson.

EMA Director Vernon Martin reported to the court on the purchasing of a viper system for the upgrades in equipment to establish a Central Dispatch Center in Union County. County Attorney, Brucie Moore, is preparing an inter-local agreement to enter into with the City of Morganfield for housing this 911 system for Union County and in lieu of payment money for certain sewer and water project will be appropriated to the city. Judge Jenkins requested authority to sign this agreement when completed to move forward with this project. A motion to give Judge Jenkins the authority to enter into an agreement with the City of Morganfield for the purpose of establishing a Central Dispatch Service was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Judge Jenkins gave the 1<sup>st</sup> reading of Budget Ordinance 0803 amending the 2008-2009 budget in the Road Fund and LGEA Fund in the amount \$42,000.00. A motion to accept this first reading and to forward to the Department of Local Government for the approval of the State Local Finance Officer was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to allow the claims against the General, Road, LGEA and Jail funds seconded by Magistrate Wells, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to set the maximum amount for salaries and fringe benefits for the Union County Sheriff Department, seconded by Magistrate Floyd, motion carried.

A motion to approve the advancement for each month of the sheriff department was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

A motion to approve the 2009 estimated budget of the Union County Sheriff Department as submitted by Sheriff Mike Thompson was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins told the court that after further review of the roof on the building at the road department, quotes will be sought for the repairs of the roof. A motion to advertise for quotes on the repairs was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Judge Jenkins reported that an ambulance grant in the amount of \$10,000.00 had been applied for and was requesting that the grant be used to fund a new ambulance at the same cost of the one recently purchased in the amount of \$62,570.00 and use the remaining funds left from the coal grant for \$85,000.00 to go toward the purchase of the second ambulance. A motion to apply for grant to purchase the second ambulance from Muster Emergency Vehicles, Inc. was made by Magistrate Clements, seconded by Voss, motion carried.

Judge Jenkins requested a short recess and then to enter into Executive Session to discuss land acquisition and personnel. A motion to enter into Executive Session was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to return to regular session was made by Magistrate Floyd, seconded by Magistrate Rodgers, motion carried.

There being no further business to come before court a motion to adjourn was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

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Fiscal Court Clerk  
Vicki V. O’Nan

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JODY L. JENKINS  
County Judge/Executive